

**THE HOUSING AUTHORITY OF THE CITY OF  
WOONSOCKET, RHODE ISLAND  
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, December 15, 2011  
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman  
Lucienne Cote, Vice Chairwoman  
Charles Baldelli  
Gerard Frappier  
Normand Laliberte  
Janet Lemieux  
Gerard Remillard

Robert Kulik, Executive Director  
Duncan C. Speel, Deputy Director  
Legal Counsel

2. Good and Welfare for the Audience
3. Minutes for the regular meeting of November 17, 2011.
4. Bills paid for the month of November 2011.
5. Communications and Interest of the Authority
  - A. Monthly Homework Club statistics for November 2011.
6. Report of Secretary
  - A. Report of Executive Director (RPF)  
2011 Year-End Review
  - B. Report of Deputy Director  
Staffing, Development, Security
  - C. Reports of Direct Staff, Legal and Financial
7. Report of Committees
8. Unfinished Business

## 9. New Business

- A. Resolution # 1096: Approval of sale of remaining 18 scattered site units.
- B. Resolution # 1097: Approval to write off uncollectable accounts.
- C. Award of Property, Commercial Automobile Liability and General Liability insurance contracts to the low, responsive, responsible bidder in the best interest of the Housing Authority.
- D. Award of Directors & Officers & Employment Practices Liability insurance contract to the low, responsive, responsible bidder in the best interest of the Housing Authority.

## 10. Adjournment